

Poznań, December 2020

To: **the Management Board**
of Lubelski Węgiel Bogdanka S.A.
with its registered office in Bogdanka,
21-013 Puchaczów

From: **ENE A S.A.**
ul. Górecka 1,
60-201 Poznań

Dear Sir/Madam,

acting on behalf of ENE A S.A., a holder of a 64.57% share in the share capital of Lubelski Węgiel Bogdanka S.A. ("Company"), we hereby **move for an Extraordinary General Shareholders Meeting of the Company** to be convened pursuant to Article 400.1 of the Commercial Companies Code, adding the following item to the Rules of Procedure of the General Shareholders Meeting: Adopting a resolution on amending the Company's Articles of Association.

Appendices:

1. Draft resolution of the Extraordinary General Shareholders Meeting.
2. Statement of reasons for the amendments to the Articles of Association.

/DRAFT/

**RESOLUTION NO.
of the Extraordinary General Shareholders Meeting
of Lubelski Węgiel Bogdanka Spółka Akcyjna
with its registered office in Bogdanka,
of 2020**

on amending the Company's Articles of Association

§ 1.

Acting under Article 430.1 of the Commercial Companies Code, the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. resolves to amend the current wording of the Articles of Association of the Company, as follows:

1. In Article 14.6.1), letter k is added and reads:
"have taken an examination for candidates for members of Supervisory Boards before an examination board appointed by the minister for state assets;"
2. In Article 14, after item 9, item 10 is added to read as follows:
"A member of the Supervisory Board is obliged to notify the Company about ceasing to meet the requirements or criteria referred to in item 6 and 9 above. The body or entity appointing a member of the Supervisory Board immediately takes measures aimed at dismissing a Supervisory Board member if he or she fails to meet the requirements set out in the Company's Articles of Association, excluding members of the Supervisory Board appointed by Company employees."
3. In Article 17.1.19), a full stop at the end of the sentence shall be replaced with a semi-colon and Article 17.1.20) shall be added to read as follows:
"issuing an opinion on all matters submitted by the Management Board to the General Shareholders Meeting to be decided on."

§ 2.

The Resolution will enter into force on the day of its adoption, with effect from the date of entry of the amendments to the register of businesses of the National Court Register.